

EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 29, 2018

The Executive Council met in regular session at 10:00 a.m. in Room G09 of the Capitol Building with Secretary Paul Pate presiding. Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig (via telephone) were present. Governor Kim Reynolds was absent.

Regular Session
October 29, 2018

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held October 15, 2018.

Minutes Approved

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request additional Resolution of Funds in the amount of \$800,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Lee, Marshall, Polk and Van Buren Counties.

Personal
Appearance

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$500,000.00 pursuant to Iowa Code §29C.20A with regard to Governor’s Proclamation of a State of Disaster Emergency for Black Hawk, Buena Vista, Butler, Cedar, Cerro Gordo, Clarke, Des Moines, Dubuque, Emmet, Fayette, Franklin, Iowa, Johnson, Kossuth, Lee, Marshall, Ringgold, Scott and Union Counties.

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Naig and seconded by Auditor Mosiman that the Council approve the request from the Attorney General’s Office pursuant to Iowa Code section 15E.71 to appoint the Iowa Department of Revenue’s Director as the sole director of Iowa Capital Investment Corporation, delegate the sole remaining duty of Iowa Capital Investment Board (to publish an annual report on Iowa Fund of Funds) to of Iowa Capital Investment Corporation, discharge current Iowa Capital Investment Board members and disband Iowa Capital Investment Board.

Approved Iowa
Code 15E.71

The vote:	Ayes:	Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Payment
of Cost Items

- | | | |
|----|---|----------|
| A. | Patterson Law Firm L.L.P..... | \$12.00 |
| | 729 Insurance Exchange Building | |
| | 505 Fifth Avenue | |
| | Des Moines, IA 50309-2390 | |
| | <u>Rory Aschbrenner vs. Iowa State University, State of Iowa and Second Injury Fund of Iowa</u> | |
| B. | Patterson Law Firm L.L.P..... | \$180.00 |
| | 729 Insurance Exchange Building | |
| | 505 Fifth Avenue | |
| | Des Moines, IA 50309-2390 | |
| | <u>Reginald Van Dusseldorp vs. Newton Correctional Facility, State of Iowa and Second Injury Fund of Iowa</u> | |

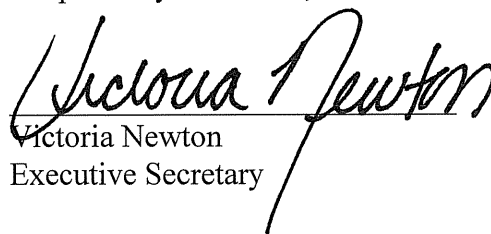
- C. Patterson Law Firm L.L.P.....\$60.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Doorley vs. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- D. Patterson Law Firm L.L.P.....\$768.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kareem A. Duckett v. Mt. Pleasant Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- E. Patterson Law Firm L.L.P.....\$492.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mark Alan Plueger v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P.....\$840.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Joshua Garringer v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$906.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Kimball v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- H. Barnes & Thornburg LLP.....\$3,033.00
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

The meeting was adjourned at 10:23 a.m.

Meeting adjourned

Respectfully submitted,


Victoria Newton
Executive Secretary